



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Parks and Recreation Commission Minutes of March 10, 2010 Meeting 7pm @ 31 Arbor Way

CALL TO ORDER: Chair Gordon Oliver called the meeting to order at 7:05pm.

Commission Members Present: G. Oliver, T. Boscarino, M. Pantuosco, H. Giroux and T. Stauffer.
Also in attendance: Bob Tedford/Recreation Director; Lori Spielman, member of the Board of Selectmen and liaison to the Parks and Recreation Commission; Jim Maitland, representing the Friends of Tennis organization.

CORRESPONDENCE.

REVIEW OF AND APPROVAL OF JAN. 16, 2010 MEETING MINUTES:

Motion: Made by G. Oliver and seconded by H. Giroux to approve the minutes as submitted.
Vote: 4-0-1 in favor of the motion; T. Boscarino abstained due to not being in attendance at the 1-16-2010 meeting.

PUBLIC FORUM:

Mr. Maitland reviewed and updated the members/liaison on the current status of high school tennis program along with the co-op programs offered through the Recreation Department. Discussion was held on the feasibility of pursuing a USTA grant in addition to town funding in order to create an opportunity to expand/build new tennis courts sometime in the future. The consensus of those present was to review this concept along with other passive recreation opportunities (ex: Rails for Trails) town-wide.

CHAIRMAN'S REPORT

RECREATION DIRECTOR'S REPORT

Simmons' Soccer Club request for practice space/spring 2010. Item tabled until final enrollment figures for the recreation department's spring program are firm.

Fundraiser: Joanie Zagora provided a fund-raiser outline (on-line system) that could benefit the equipment line item within the commission's annual budget. The consensus of those present was to proceed with the concept. Commission member T. Boscarino offered to serve as a liaison with the recreation director relative to this project.

Reviewed winter and spring program brochures.

COMMITTEE REPORTS

Operations.

Finance: March 16, 2010: 7:40pm: present 2010-11 FY budget to Board of Finance.

Outdoor facilities.

Maintenance.

OLD BUSINESS

Tabled discussion of weeknight usage of the EHS gymnasium during November-February.

NEW BUSINESS

ADJOURN:

Motion: Made by T. Stauffer and seconded by H.Giroux to adjourn the meeting at 8:50pm.

Vote: 4-0 in favor of the motion; T.Boscarino left the meeting at 8pm in order to officiate a department activity.

Submitted by,

Bob Tedford

3-16-2010

RT/rt